

**Advisory Board Meeting
Monday, March 7, 2016
5:30 pm, Lecture Hall, Building 2**

AGENDA

1. Call to Order, Confirmation of a Quorum
2. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
 - b. Approval of Advisory Board Meeting Minutes-January 11, 2016 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Old Business
 - a. Proposed Tuition Increase (Attachment B) - *Board Action Item*
6. New Business
 - a. Plan to fill Advisory Board Vacancy (Attachment C)
 - b. Proposal for a Mil Levy (Attachment D) - *Board Action Item*
7. Reports
 - a. Executive Director (Attachment E)
 - b. Office of Instruction (Attachment F)
 - c. Student Services (Attachment G)
 - d. Business Operations (Attachment H)
8. Next Meeting
 - a. Special Budget Meeting, April 4, 2016, UNM-LA Lecture Hall
9. Adjournment